



Notice of Public Meeting

Health Professions Education Foundation Board of Trustees

Quarterly Meeting

Date:

January 8, 2019
10:00 a.m. – 2:00 p.m.

Location(s):

Office of Statewide Health Planning and Development
355 South Grand Avenue, Suite 1900
Los Angeles, CA 90071

Health Professions Education Foundation
2020 West El Camino Avenue
Sacramento, CA 95833

Members of the Board:

Scott Sillers, **President**; Aaron Byzak; Jennie Carreon de Lacey;
Cynthia J. Cotharn, MD; Alexander Ding, MD; Audrey Dow, MD; Cinthia Flores, JD;
Dev GnanaDev, MD; Randy Hawkins, MD; William C. Hendry; Shaheen E. Lakhan, MD;
Nuriel Moghavem, MD; Janet Widmann

Ex-Officio:

William Henning, DO

Agenda

Action may be taken on any item listed on the agenda.

1. Call to Order
Scott Sillers
2. Roll Call
Charise Frisch
3. Welcome
Scott Sillers
4. OSHPD Director's Report

5. Executive Director's Report
Norlyn Asprec
6. Swearing-in of New Member
7. Approval of the Minutes of the May 8, 2019 Meeting
Scott Sillers
8. Approval of the Minutes of the August 7, 2019 Meeting
Scott Sillers
9. Approval of the Minutes of the November 6, 2019 Meeting
Scott Sillers
10. Discussion of HPEF Program Funding for FY 2019-20
Norlyn Asprec
11. Discussion and Approval of the Draft HPEF Gift Acceptance Guidelines for Donors
William Hendry
12. Discussion of HPEF Program Advisory Committees
Norlyn Asprec
13. Bagley Keene Act Training
Michelle Church-Reeves
14. Agenda Items for the Next Board Meeting
Scott Sillers
15. Public Comment
Scott Sillers
16. Adjournment
Scott Sillers

NOTE:

Agenda items may not be called in the order presented. Action may be taken on any item listed on the agenda. The agenda is also posted online at:
<http://www.oshpd.ca.gov/Public-Meetings.html>

If a reasonable accommodation is needed to attend or participate in this meeting/event, please contact Charise Frisch at least five working days prior to this event at (916) 326-3640 or at Charise.Frisch@oshpd.ca.gov. OSHPD will make every reasonable effort to provide necessary accommodation(s).